

MINUTES OF THE REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT BOARD
CITY OF BEE CAVE
October 14, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Mike Murphy, President
Steve Albert, Director
Heather Cadenhead, Vice President
Bill Goodwin, Director (arrived at 4:50)
Scott Lineberry, Director
Don Walden, Director

Absent:

John Colman, Director

City Staff:

Travis Askey, Interim City Manager
Kaylynn Holloway, City Secretary
Patty Akers, City Attorney
Katie Griffin, Finance Director
Giancarlo Patino, City Engineer

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 4:30 p.m. on Tuesday, October 14, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

President Murphy welcomed the new members and thanked Jim Boushka for his service.

Consider approval of minutes of the August 26, 2014 Meeting.

MOTION: A motion was made by Director Lineberry, seconded by President Murphy, to approve the minutes of the Regular Meeting conducted on August 26, 2014.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Cadenhead and Lineberry
Voting Nay: None
Absent: Directors Colman and Goodwin
Abstain: Directors Albert and Walden

The motion carried.

Discuss and consider action on selecting a President, Vice President and Secretary to serve on the Economic Development Board.

MOTION: A motion was made by Director Walden, seconded by Director Albert, to nominate Heather Cadenhead as President of the Economic Development Board.

The vote was taken on the motion with the following result:

Voting Aye: Directors Albert, Cadenhead, Lineberry and Walden
Voting Nay: None
Absent: Directors Colman and Goodwin
Abstain: Director Murphy

The motion carried.

MOTION: A motion was made by Director Walden, seconded by Director Albert, to nominate Scott Lineberry as Vice President of the Economic Development Board.

The vote was taken on the motion with the following result:

Voting Aye: Directors Albert, Lineberry, Murphy and Walden
Voting Nay: None
Absent: Directors Colman and Goodwin

The motion carried.

MOTION: A motion was made by Director Walden, seconded by Director Lineberry, to nominate John Colman as Secretary/Treasurer of the Economic Development Board.

The vote was taken on the motion with the following result:

Voting Aye: Directors Albert, Lineberry, Murphy and Walden
Voting Nay: None
Absent: Directors Colman and Goodwin

The motion carried.

Discuss and consider action regarding an update on the Bee Cave Central Park hike and bike trail projects; an evaluation of the trail system along RR 620 and including city-wide hike and bike trail connectivity.

Director Goodwin took his seat at the dias.

Stephen Dorman, with Sledge Engineering, updated the Board on the progress of the dog park. The grass should be established in the dog park before any official grand opening is held. The trail system will be completed soon. The switchback landing ramp was poured on October 7th. The contractor will be adding rails to keep pedestrians from stepping off.

Members of the Board asked about liquidated damages on the contractor because of the delay in the project's completion. Mr. Dorman and staff are working to resolve the issues.

The Board discussed the city-wide hike and bike trail connectivity. They would like to have updated cost estimates.

Scott Morledge of Ash Creek Homes presented an outline of a connectivity plan.

Discuss and consider action on possible projects that may be considered for funding by the EDC including a summary of RR 620 Operations Improvements provided by TXDOT.

Interim City Manager Travis Askey stated that the Staff has been meeting with TXDOT Area Engineer Ben Englehardt and with the City of Lakeway. They have continued to update and prioritize possible projects along the 620 corridor. The primary focus for Bee Cave involved Falconhead Boulevard at RR 620 and Ladera Boulevard at RR 620. TXDOT has identified money to not only conduct the study but earmarked \$1 million to do the projects.

The Board also mentioned other projects including a right turn lane off of Bee Cave Parkway on to north bound RR 620, additional signs and maps at the primitive park, a shade structure for the new dog park and additional benches at the Central Park. A plan is needed for the old dog park also.

President Cadenhead commented that the Board needs cost estimates for these projects and then they can schedule hearings with the public.

Adjournment

MOTION: A motion was made by Director Murphy, seconded by Director Lineberry, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Directors Albert, Goodwin, Lineberry, Murphy and Walden
Voting Nay: None
Absent: Director Colman

The motion carried.

The Economic Development Board adjourned the meeting at 6:03 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

President

ATTEST:

Secretary/Treasurer